Case 2:05-cv-01170-RSM Document 55 Filed 05/03/06 Page 1 of 43

The Honorable Ricardo S. Martinez

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

Estate of MYLO HARVEY, and DIANE HENRY, as the personal representative of the Estate,

NO. CV05-1170RSM

Plaintiffs,

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KEITH JONES, BENJAMIN KALICH, CLYDE TURNER, JOHN DOES ONE THROUGH TEN, and CITY OF EVERETT, PLAINTIFFS' DISCLOSURE OF EXPERT WITNESS ROBERT KEPPEL, PH.D.

Defendants.

Pursuant to FRCP 26(a)(2), plaintiffs hereby give notice that they intend to call the following expert witness at trial who may be used at trial to present evidence under Rule 702, 703 or 705 of the Federal Rules of Evidence: ROBERT KEPPEL, Ph.D.

A copy of Dr. Keppel's report, dated May 2, 2006 is attached to this disclosure as Exhibit A.

PLAINTIFFS' DISCLOSURE OF EXPERT WITNESS ROBERT KEPPEL, PH.D. (CV05-1170RSM) - 1 CARNEY BADLEY SPELLMAN LAW OFFICES
A PROFESSIONAL SERVICE CORPORATION
701 FIFTH AVENUE, #3600
SEATTLE, WA 98104-7010
FAX (206) 467-8215
TEL (206) 622-8020

HAR085.1 0001 he032903 5/3/06

21

A copy of Dr. Keppel's curriculum vitae is attached to this disclosure as Exhibit B. A list of Dr. Keppel's publications is listed on page five of his curriculum vitae.

A list of all cases in which Dr. Keppel has testified as an expert at trial or by deposition within the last four years is listed on page seven of his curriculum vitae.

A copy of Dr. Keppel's fee schedule is referenced on page 11 of his report.

Plaintiffs anticipate that Dr. Keppel will give the expert opinions as provided in his report.

These opinions are based on the documents that have been reviewed by Keppel as indicated in his report. He may form additional opinions after reviewing further materials obtained by plaintiffs in discovery. If he develops further opinions, plaintiffs will supplement this disclosure.

Dr. Keppel will receive compensation in accordance with the provisions of his fee schedule.

DATED this 3 day of May, 2006.

CARNEY BADLEY SPELLMAN, P.S.

Ву

James E. Lobsenz, WSBA #8787

Cindy G. Flynn, WSBA #25713

Attorneys for Plaintiffs

Carney Badley Spellman, P.S.

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PLAINTIFFS' DISCLOSURE OF EXPERT WITNESS ROBERT KEPPEL, PH.D. (CV05-1170RSM) -2

CARNEY BADLEY SPELLMAN LAW OFFICES A PROFESSIONAL SERVICE CORPORATION 701 FIFTH AVENUE, #3600 SEATTLE, WA 98104-7010 FAX (206) 467-8215 TEL (206) 622-8020 CERTIFICATE OF SERVICE

I hereby certify that on 5 3 03, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to Robert Christie at bob@christielawgroup.com.

PLAINTIFFS' DISCLOSURE OF EXPERT WITNESS ROBERT KEPPEL, PH.D. (CV05-1170RSM) – 3

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HAR085.1 0001 he032903 5/3/06

·Robert D. Keppel, Ph.D. 11831 SE 66th Street Bellevue, WA 98006

May 2, 2006

James Lobsenz Carney Badley Spellman 701-5th Avenue, Suite 3600 Seattle, WA 98104

Dear Mr. Lobsenz,

The following report is written to comply with Federal Rule 26, Federal Rules of Civil Procedure, that I file a written report to explain my opinions and their justifications in this matter.

Credentials

The basis of my experience as an expert witness is evidenced through the following. I am an Associate Professor of Criminal Justice at Sam Houston State University and a visiting assistant professor of Criminal Justice at Seattle University. I have over 31 years of experience in police procedures, investigations and academics of police work. I have experience as a line police officer, detective, and supervisor, administrator, and manager. I previously have been involved with investigations in thousands of murders, police officer involved shootings, deaths in custody, child abuse murders, child sexual abuse cases, attempted murders, assaults, robberies, rapes, governmental corruption cases, white collar crime cases, cases involving eyewitness identification, and cases involving allegations of improper police procedures used in developing probable cause for arrest and affidavits for search warrants.

I have special expertise working with prosecutors to determine the reasonableness of detention and/or arrests and developing probable cause for arrest and charging decisions. As Chief Criminal Investigator for the Washington State Attorney General's Office, Criminal Justice Division, for over 17 years, I worked on criminal prosecutions in 39 counties in Washington State. My investigations covered crimes ranging from assault, theft, child sexual abuse, governmental corruption, and murder and other allegations involving officer involved shootings and deaths in custody. I have substantial training and on-the-job experience in evaluating probable cause, determining what charges are likely to be filed, and what evidence would support various reasons for arrest and charges. I also am familiar with training provided to police officers who come across mentally ill and drug influenced offenders and how those officers should handle such persons.

Part of my expertise includes evaluating procedures used by police officers according to their operating procedures and training. I have special training and experience in examining police files for proper follow-up investigative procedures. As a criminal investigation authority, investigating and consulting on notorious cases, such as the Atlanta Child Murders, the Ted Bundy Murders, and the Green River Murders, among others, and a researcher and published author in investigative techniques, I have considerable experience with evaluating the various steps in a police investigation (responding to the crime scene, collection and processing of evidence, documenting follow-up activities through various reports, interviewing potential suspects and witnesses, statements made by suspects, procedures for montage and lineup preparations and presentations, reasonableness of detention of people, the information necessary to establish probable cause for searching premises and arresting people, use of force, submissions of evidence to crime laboratories, interpreting crime laboratory results, the importance and placement of injuries on victims, assessment of the psychological state of victims and witnesses, police officerprosecutor relations, among many other follow-up investigative activities).

For over twenty years, I have trained police officers, prosecutors, and defense attorneys in basic and advanced homicide investigation techniques that include how to investigate officer involved shootings and deaths in custody for the Police Executive Research Form, Washington State Criminal Justice Training Commission, Kansas City Homicide Unit, King County Prosecutors Office, Washington Defenders Association, the Georgia Bureau of Investigation, among many others.

Qualifications, Publications, Depositions Given, and Courtroom Testimonies

My curriculum vitae describes my education, experience, publications, courtroom testimonies, depositions given, and presentations and is attached as Exhibit A to this report.

You requested that when I write my expert report, you would like me to address the following questions:

- 1. Was Officer Jones' response to Mylo upon his arrival, specifically yelling at Mylo to get on the ground when he suspected that Mylo was under the influence of drugs and/or mentally ill, reasonable? If not, what would have been a reasonable response for Officer Jones in that situation? Why? Were there alternatives available to Officer Jones that he should have considered or acted upon?
- 2. Was there a reasonable basis for the officers to believe that Mylo was armed or dangerous?
- 3. Was it objectively reasonable for Officer Jones to employ pepper spray on Mylo? If not, why not?

- 4. Was Officer Jones' use of his baton against Mylo an objectively reasonable use of force, particularly considering the locations on Mylo's body where Officer Jones struck him with the baton? What are generally accepted police procedures for use of a baton, including when is the use of a baton appropriate and the targets for strikes?
- 5. Did Officer Jones' actions constitute an excessive use of force? If so, why? Which specific actions by Officer Jones in isolation constituted excessive force, if any? Would any of Officer Jones' actions have constituted excessive force even if committed against a rational person, and if so which actions? Which actions, if any, constituted excessive force in light of Mr. Harvey's mental state? Please also evaluate the cumulative effect of Officer Jones' actions.
- 6. Did Officer Kalich's actions constitute an excessive use of force in light of Mr. Harvey's mental state? If so, why?
- 7. Was the force used by Officer Turner objectively reasonable, in particular his tactic of compressing Mylo's head against Officer Turner's chest? If not, why not?
- 8. Did Officer Turner's actions constitute an excessive use of force? If so, why? Which specific actions by Officer Turner in isolation constituted excessive force if any? Would any of Officer Turner's actions have constituted excessive force even if committed against a rational person, and if so which actions? Which actions, if any, constituted excessive force in light of Mr. Harvey's mental state? Please also evaluate the cumulative effect of Officer Turner's actions.
- 9. Regarding the City of Everett's failure to train its officers in techniques to safely de-escalate conflict with mentally ill and intoxicated citizens, is it your opinion that as of November 2002 that failure to train constituted reckless indifference for the safety of the citizens of the City of Everett? If so, why? Was it objectively unreasonable for the City of Everett to fail to train its officers in those techniques, in that it was obvious that failing to provide the training would lead to constitutional violations such as excessive force used against mentally ill and/or intoxicated citizens?
- 10. What sort of training would have been available to Everett for its officers had Everett chosen to offer training in safely managing interactions with mentally ill and/or intoxicated citizens?
- 11. What tactics would have been taught to the officers in the courses available that they lacked in their interaction with Mylo?
- 12. In your opinion, what should the officers have been expected to do differently in their interactions with Mylo had they been given appropriate training in safely managing the mentally ill and/or intoxicated citizens they are likely to encounter?

13. Was the City of Everett's policy of failing to provide adequate training in safely interacting with mentally ill and/or intoxicated citizens the moving force behind a violation of Mr. Harvey's constitutional rights, in the sense that the City of Everett could have prevented the violation of Mr. Harvey's rights if it had provided adequate training to its police officers?

Documents and Materials Reviewed

- 1. Keith Jones deposition transcript and DVD
 - 2. Benjamin Kalich deposition transcript and DVD
 - 3. Clyde Turner deposition transcript and DVD
 - 4. Eric Coston deposition transcript
 - 5. Richard Hanson deposition transcript
 - 6. Matthew Park deposition transcript
 - 7. David Moses deposition transcript
 - 8. Plaintiff's Complaint
 - 9. Defendant's Answer to Plaintiff's Complaint
 - 10. Portions of the Everett Police Department's Procedures Manual
 - 11. Portions of the Everett Police Department's Policy Manual
 - 12. Training report and certificates received by Officer Turner
 - 13. Training report and certificates received by Officer Jones
 - 14. Training report and certificates received by Officer Kalich
 - 15. Video Training Directory and Log
 - 16. 1998 Snohomish County Regional Refresher courses
 - 17. 1999 Snohomish County Regional Refresher courses
 - 18, 2000 Snohomish County Regional Refresher courses
 - 19. 2001 Snohomish County Regional Refresher courses
 - 20. 2002 Snohomish County Regional Refresher courses
 - 21. 2003 Snohomish County Regional Refresher courses
 - 22. 2004 Snohomish County Regional Refresher courses
 - 23. Snohomish County Sheriff's Office Investigation file and witness statements regarding the September 29, 1996 arrest by the Everett Police Department and subsequent death of Douglas W. Reagan.
 - 24. Deaths in Custody by Michael Graham, M.D.
 - 25. Dispatch log regarding Case No. DD 02-23724
 - 26. Transcript of SnoPac 9-1-1 Tape
 - 27. Written Statement by Officer Keith Jones dated November 18, 2002
 - 28. Supplemental written statement by Officer Keith Jones dated November
 - 29. Written statement by Officer Benjamin Kalich dated November 18, 2002
 - 30. Supplemental written statement by Officer Benjamin Kalich
 - 31. Written report of Officer Jamie French dated November 12, 2002
 - 32. Follow up report written by Officer French dated November 17, 2002
 - 33. Written Statement by Officer Clyde Turner dated November 18, 2002
 - 34. Supplemental written statement by Officer Clyde Turner

- 35. Follow up report by Officer J. DeRouse dated November 11, 2002
- 36. Follow up report by Officer P. Hegge dated November 11. 2002
- 37. Follow up report by Officer P. Hegge dated November 21, 2002
- 38. Follow up reports prepared by Detective Jimmy Phillips
- 39. Written report by Officer Suzanne Eviston
- 40. Written report by Sergeant R. Johns dated November 17, 2002
- 41. Written report by Sergeant Britton dated November 17, 2002
- 42. Written report by Detective Gary Fortin dated November 13, 2002
- 43. Written statement by Jeremy Thompson dated November 11, 2002
- 44. Supplemental statement by Jeremy Thompson written by Detective George Wilkins
- 45. Written statement by Christy Thompson dated November 11, 2002
- 46. Written statement by Sukhjivan Takhar dated November 11, 2002
- 47. Written statement by Stephanie Wehmeyer dated November 11, 2002
- 48. Written statement of Tina Richman dated November 11, 2002
- 49. Written statement of Gustovao Quiros-Mora dated November 12, 2002 in Spanish
- 50. Written statement of Honey Nightingale dated January 14, 2002
- 51. Written statement of Peter McFall dated November 19, 2002
- 52. Written statement of Matthew Park dated November 19, 2002
- 53. Written statement of David Moses dated November 19, 2002
- 54. Written statement of Charles Hallas, III dated November 19, 2002
- 55. Written statement of Richard Hanson dated November 19, 2002
- 56. Written statement of Paul Gagnon dated November 19, 2002
- 57. Written statement of Julie Connell dated November 11, 2002
- 58. Written statement of Carin Connell dated November 11, 2002
- 59. Written statement of Eric Coston dated November 19, 2002
- 60. Written statement of Emily Amos dated November 11, 2002
- 61. Affidavit of Emily Amos dated January 3, 2003
- 62. Written statement of William Armstrong dated November 19, 2002
- 63. Written statement of Daniel McLeod dated November 11, 2002
- 64. Head CT scan report dated November 13, 2002
- 65. Snohomish County Medical Examiner Autopsy Report dated February 11, 2003 with neuropathological report
- 66. Washington State Toxicology reports
- 67. Deposition of Theodore Olafson
- 68. Edgework, A History of CIT Training in Washington State
- 69. Crisis Intervention Training, Chelan-Douglas County Law Enforcement Officers Agenda
- 70. Deorie v. Rutherford
- 71. Swans v. City of Lansing
- 72. Bryant v. Buchanan
- 73. Certificate of Death for Mylo L. Harvey
- 74. Practical Police Psychology by Laurence Miller

Opinions

Question 1: Was Officer Jones' response to Mylo upon his arrival, specifically yelling at Mylo to get on the ground when he suspected that Mylo was under the influence of drugs and/or mentally ill, reasonable? If not, what would have been a reasonable response for Officer Jones in that situation? Why? Were there alternatives available to Officer Jones that he should have considered or acted upon?

Officer Jones employed the first level of the use of force continuum in this situation. This is to persuade someone to do something by verbal dialogue (e.g., advice, warnings, requests, and orders). Verbal dialogue works well as a first step when a suspect is not mentally ill or under the influence of drugs and is aware of police presence.

However, this question specifically asks if yelling at Mylo Harvey to get on the ground was reasonable when the officer knew that he was under the influence of drugs and/or mentally ill. In this instant case, yelling at Mr. Harvey was not a reasonable police procedure. Under the guidelines for Crisis Intervention Training (CIT), persons who are intoxicated by drugs and/or mentally ill are disorganized individuals. These situations are sometimes characterized by the suspect being naked and, thus, have their body temperature up as in this case. The suspect moves in all directions, does not pay attention to his own safety and has a lack of responsiveness to commands and communications. Training instructors advise limited verbal deescalation of this extreme state, but not yelling, only reassuring words.

To the question were there alternatives available to Officer Jones that he should have considered or acted upon: yes, there were other avenues to take. Officer Jones had Mr. Harvey in sight and knew his distance to other citizens. Officer Jones should have waited for other back up officers to arrive. Then Mr. Harvey could have been surrounded. If Officer Jones had to speak to Mr. Harvey he should have used a reassuring and neutral tone to his words. While waiting for other officers, Officer Jones should have communicated with Officer Kalich about what to do. Neither officer mentioned any communication between the two of them.

Question 2: Was there a reasonable basis for the officers to believe that Mylo was armed or dangerous?

After the initial contact by Officer Jones and, subsequently, other officers, they could easily observe that Milo Harvey was naked and not carrying a weapon. Therefore, Mr. Harvey was not armed when officers were handling him. Officers had a reasonable basis to believe that Mr. Harvey was not armed or dangerous by virtue of being unarmed.

Question 3: Was it objectively reasonable for Officer Jones to employ pepper spray on Mylo? If not, why not?

Officer Jones, by employing pepper spray on Mylo Harvey used level three of the use of force continuum, attempting to gain compliance and control using compression techniques or control devices. Compression techniques include wrist locks, arm bars, physical control holds, and the use of pressure point control tactics. Control devices consist of such tools as handcuffs, restraints, pepper spray, canines, Tasers, and stun guns. Using any of the techniques or devices available in level three is acceptable practice for those suspects not under the influence of drugs or mentally ill.

In this case, Officer Jones employment of pepper spray on Mr. Harvey was not objectively reasonable. According to known training curricula in CIT, a suspect in a disorganized, extreme state as Mr. Harvey was does not respond to pain. Therefore, pepper spray has no effect on them. At this point, it is obvious that Officer Jones was not properly trained for handling suspects under the influence of drugs and/or mentally ill.

Question 4: Was Officer Jones' use of his baton against Mylo an objectively reasonable use of force, particularly considering the locations on Mylo's body where Officer Jones struck him with the baton? What are generally accepted police procedures for use of a baton, including when is the use of a baton appropriate and the targets for strikes?

Officer Jones was at level four of the use of force continuum by using his ASP against Mylo Harvey. The fourth level of the use of force continuum is *self-defense*. It includes the use of *personal* and *impact weapons*. Officers frequently are assaulted. To defend themselves and neutralize such attacks, Officers resort to personal weapons (e.g., hands, fists, and feet). Or they can use impact weapons, such as batons, ASPs flashlights, and kinetic energy projectiles (e.g., shotguns that fire beanbag rounds or rubber bullets).

Again, Officer Jones' use of his ASP against Mr. Harvey was not an objectively reasonable use of force for a suspect who is acting in a disorganized manner. Persons who are under the influence of drugs and/or mentally ill don't respond to pain. Therefore, using an ASP was not practical.

From the statement and deposition of Officer Jones, he did not attempt to strike Mr. Harvey anywhere other than on the neck and back. Officer Jones did not explain that he was defending himself and trying to prevent attacks on him or Officer Kalich by Mr. Harvey. Usually, a trained officer strikes a combative suspect on the arms or legs to control the suspect. Or the officer may poke or jab the suspect in the abdomen to move the suspect back. Then if a suspect suddenly moves, and the ASP strikes the suspect on the neck, causing injury, it may be excused as accidental. But normally, a strike directly to the neck or head area with an ASP or baton is inappropriate because of its obvious possible fatal or permanently debilitating consequences. Witnesses at the scene describe that Officer Jones struck Mr. Harvey in the head numerous times. This action is not appropriate, nor is it taught in any police use of force or defensive tactics classes in Washington State.

At the beginning of Officer Jones' contact with Mr. Harvey, a more reasonable response by Officer Jones would have been to allow Mr. Harvey to get in the rear seat area of his patrol vehicle when Mr. Harvey asked if he could get in. But Officer Jones did not consider that option.

Question 5: Did Officer Jones' actions constitute an excessive use of force? If so, why? Which specific actions by Officer Jones in isolation constituted excessive force, if any? Would any of Officer Jones' actions have constituted excessive force even if committed against a rational person, and if so which actions? Which actions, if any, constituted excessive force in light of Mr. actions? Which actions, if any, constituted excessive force in light of Mr. Harvey's mental state? Please also evaluate the cumulative effect of Officer Jones' actions.

Officer Jones' actions were excessive use of force. He employed the use of force continuum to a situation that did not merit employing the typical use of force continuum for persons who are <u>not</u> intoxicated by drugs and/or mentally ill. Given the training experience of Officer Jones, it is no surprise that he chose to yell, use pepper spray and strike with his ASP. The neck and back were improper locations to strike Mr. Harvey even according to his baton or ASP training. If Officer Jones had CIT training, his response to the situation should have been much different

The cumulative effect of all the actions that Officer Jones took escalated the situation and contributed to Mr. Harvey's death. Yelling at Mr. Harvey did not descalate the situation. In fact, yelling escalates the situation with persons who are intoxicated by drugs and/or mentally ill. Pepper spray inhibits breathing and blows to the head add to the internal bleeding and affects breathing by swelling within the head.

Question 6: Did Officer Kalich's actions constitute an excessive use of force in light of Mr. Harvey's mental state? If so, why?

Yes. Officer Kalich did not employ yelling, pepper spray, or use his ASP. But Officer Jones did, exasperating the situation. Officer Kalich should have communicated directly with Officer Jones so he knew what Officer Jones was going to do. In this case, Officer Kalich was not present for the first employment of pepper spray, but was struggling with Mr. Harvey when Officer Jones used pepper spray a second time. He failed to tell Officer Jones to stop. Then Officer Jones used his ASP and several blows struck Officer Kalich on the head. He sustained bumps on his head. Yet, he did not tell Officer Jones to stop. Therefore, he condoned, by his silence, the actions of Officer Jones, which were improper and excessive.

Question 7: Was the force used by Officer Turner objectively reasonable, in particular his tactic of compressing Mylo's head against Officer Turner's chest? If not, why not?

The use of force by Officer Turner was not objectively reasonable, in particular his tactic of compressing Mr. Harvey's head against Officer Turner's chest. The arm bar carotid neck hold is not a recommended procedure for taking a suspect down. Due to the high incidence of deaths in custody from this hold, it is no longer taught in police officer training. In Officer Turner's deposition, he demonstrated how he applied the tactic of compressing Mr. Harvey's head against Officer Turner's chest at two different occasions during his struggle with Mr. Harvey. This procedure is similar in nature to the arm bar hold, but from the other direction, producing injuries to the same area. The medical examiner stated in the section on the Internal Evidence of Injury that "There is a small amount of hemorrhage about the left superior horn of the thyroid cartilage and hyoid bone." The actions by Officer Turner were probably the proximate cause of that hemorrhage. The procedure employed by Officer Turner has not been taught in any officer defensive tactics or use of force training in Washington State. If anything, this procedure contributed to cessation of Mr. Harvey's breathing.

Question 8: Did Officer Turner's actions constitute an excessive use of force? If so, why? Which specific actions by Officer Turner in isolation constituted excessive force, if any? Would any of Officer Turner's actions have constituted excessive force even if committed against a rational person, and if so which actions? Which actions, if any, constituted excessive force in light of Mr. Harvey's mental state? Please also evaluate the cumulative effect of Officer Turner's actions.

Officer Turner's actions did constitute an excessive and improper use of force. The act of compressing Mr. Harvey's head against Officer Turner's chest were interrupting Mr. Harvey's ability to breathe, whether Officer Turner realized it or not. There were three specific actions that were contributing to Mr. Harvey's inability to breathe properly. The first and second of two occasions of compressing Mr. Harvey's head against Officer Turner's chest pulling his head up radically bending Mr. Harvey at the neck. Another excessive and improper use of force was when Officer Turner used his forearm to hold down Mr. Harvey's chin. Both of these actions are not taught in any type of law enforcement training in Washington State. Officer Turner's use of force tactics were improper with any person who was not intoxicated by drugs and/or mentally ill. Additionally, Officer Turner did not communicate with any officer about what use of force tactics had been employed up to his arrival. All he knew was that Mr. Harvey had blood on his forehead. He did not know the source of the blood.

Question 9: Regarding the City of Everett's failure to train its officers in techniques to safely de-escalate conflict with mentally ill and intoxicated citizens, is it your opinion that as of November 2002 that failure to train constituted reckless indifference for the safety of the citizens of the City of Everett? If so, why? Was it objectively unreasonable for the City of Everett to fail to train its officers in those techniques, in that it was obvious that failing to provide the

training would lead to constitutional violations such as excessive force used against mentally ill and/or intoxicated citizens?

Before November 2002, the failure to train officers did constitute reckless indifference for the safety of the citizens of the City of Everett. On September 29, 1996, Everett Police Officers arrested Douglas W. Reagan and Reagan subsequently died in custody. It was an incident very similar to that of Mr. Harvey in that Mr. Reagan was very disorganized by ranting and flailing about while nude. He appeared to be intoxicated by drugs and/or mentally ill. Everett administrators should have reviewed the procedures used in arresting Mr. Reagan. If they had inquired about training in handling disorganized persons who were intoxicated by drugs and/or mentally ill, they would have discovered that training in CIT procedures was available, and the training in that case was different from previous training in defensive tactics and use of force on persons not mentally ill and/or intoxicated by drugs. With CIT training, Everett Police Officers would have been better prepared to handle the incident involving Mr. Harvey. In summary, it was objectively unreasonable for the City of Everett to fail to provide training to officers in handling persons who are intoxicated by drugs and/or mentally ill.

Question 10: What sort of training would have been available to Everett for its officers had Everett chosen to offer training in safely managing interactions with mentally ill and/or intoxicated citizens?

The CIT training agenda would be available to Everett Police in conjunction with the Washington State Criminal Justice Training Commission.

Question 11: What tactics would have been taught to the officers in the courses available that they lacked in their interaction with Mylo?

Officers would have been taught that handling persons who are intoxicated by drugs and/or mentally ill was different from previous training in defensive tactics and use of force of persons who are not intoxicated by drugs and/or mentally ill. Tactical information taught to officers include 1) maintaining distance from the subject until one has a chance to assess the subject's behavior, 2) acting calm, reassuring, and neutral with the subject in order to de-escalate volatile behavior, 3) keeping the person away from others, 4) waiting for sufficient back officers to arrive before attempting physical constraint and control tactics, 5) avoiding the use of pepper spray and batons since the subject does not respond to pain, 6) having the option to use a Taser since it attacks the nervous system if the subject remains volatile, 7) using proper control holds that do not inhibit a subject's breathing, 8) using take down procedures that do not include choke holds or arm bars on the subject's neck, and 9) immediate monitoring of a subject's vital signs by emergency personnel.

Question 12: In your opinion, what should the officers have been expected to do differently in their interactions with Mylo had they been given appropriate

and batons since the subject does not respond to pain, 6) having the option to use a Taser since it attacks the nervous system if the subject remains volatile, 7) using proper control holds that do not inhibit a subject's breathing, 8) using take down procedures that do not include choke holds or arm bars on the subject's neck, and 9) immediate monitoring of a subject's vital signs by emergency personnel.

Question 12: In your opinion, what should the officers have been expected to do differently in their interactions with Mylo had they been given appropriate training in safely managing the mentally ill and/or intoxicated citizens they are likely to encounter?

Officer Jones and Kalich should have waited for other back up officers before any physical struggle with Mr. Harvey. One person should be the only officer to communicate with Mr. Harvey. That officer should have used reassuring language and tone to his voice in order to attempt to de-escalate the situation. No one should have used pepper spray or an ASP. At no time should any officer have used head, neck, and chin restraining techniques, like those employed by Officer Turner. Before taking the subject down, they could have made a Taser available for officers to consider using. They should have drug Mr. Harvey away from the fence since the fence prohibited additional officers from joining the struggle. With sufficient officers present (4), the restraint and control of Mr. Harvey would have been better affected and prevented injuries that contributed to Mr. Harvey's death.

Question 13: Was the City of Everett's policy of failing to provide adequate training in safely interacting with mentally ill and/or intoxicated citizens the moving force behind a violation of Mr. Harvey's constitutional rights, in the sense that the City of Everett could have prevented the violation of Mr. Harvey's rights if it had provided adequate training to its police officers?

Answer: Yes

Fees

My fees for consultation, deposition testimony, court testimony, review of materials, and report writing are \$250 per hour plus expenses.

I declare that the preceding report is true and correct to the best of my knowledge. If I am provided additional reports, depositions, or documentations, I will consider those for additional and/or amended opinions. If you have any questions, you can contact me at 425-271-4081.

Respectfully submitted,

Respectfully submitted,

Robert D. Keppel, Ph.D.

Curriculum vitae

Robert David Keppel, Ph.D. Visiting Assistant Professor Criminal Justice Department Seattle University 901-12th Avenue **Box 222000** Seattle, WA 98122-1090

e-mail: keppelr@seattleu.edu Telephone: 206-296-2483

Edu<u>cation</u>

Doctor of Philosophy, (Ph.D.), Criminal Justice 1980-1992

University of Washington, Seattle, WA

Master of Education, Adult Education 1978-1979

Seattle University, Seattle, WA

Master of Arts, Police Science and Administration 1966-1967

Washington State University, Pullman, WA

Bachelor of Science, Police Science and Administration 1962-1966

Washington State University, Pullman, WA

<u>Employment</u>

Sept. 2005-Present

Visiting Assistant Professor

Criminal Justice Department

Seattle University

Casey 331 Seattle, WA

Responsibilities: Instructs undergraduate classes in criminal justice: includes classes in introduction to criminal justice, criminal investigations, criminal profiling, serial murder, and forensic science. Conducts research on criminal homicides, murder,

violent crime investigations, and crime solvability.

August 2003-present Associate Professor

Criminal Justice Center

Sam Houston State University Huntsville, Texas 77341-2296

Responsibilities: Instructs graduate and undergraduate classes in criminal investigations and violent crimes: Includes classes in serial murder, criminal investigation and techniques in crime

scene investigation, forensic pattern analysis, and criminal profiling. Conducts research on criminal homicides, murder, violent crime investigations, and crime solvability. Advises on master's theses and doctoral dissertations.

1991 - Present

Consultant

Responsibilities: Provides expert testimony and training on police investigations, criminal profiling, violent crime, police operations and procedures, use of force, probable cause for detention, arrest, and search warrant affidavits, characteristics of violent offenders, crime scene investigation, and serial murder.

July 1999-2003

President, Institute for Forensics

Responsibilities: Provides training and technical assistance to law enforcement and other criminal justice professionals in managing investigative technologies, violent crime investigations, and using computers to help solve violent crimes.

3/1/82 - 6-30-99

Chief Criminal Investigator

Washington State Attorney General's Office Olympia, WA

Responsibilities: Conducted and Supervised investigations into Governmental Corruption, White Collar Crime, Labor and Industries Fraud, Revenue Fraud, Governmental Internal Investigations, Homicide, and other Violent Crime.

7/74 - 3/82

Homicide Detective

King County Police Homicide Unit 516-3rd Ave. Seattle, WA 98104

2/73 - 7/74

Burglary/Larceny Detective

King County Police Seattle, WA

1/71 -- 2/73

Police Officer

King County Police

Seattle, WA

12/67-12/70

Captain, Military Police

U.S. Army – Stateside and Vietnam Service

7/67 - 12/67

Police Officer

King County Police

Seattle, WA

Other Appointments / Honors (* current)

- 2006: Consultant to the Royal Canadian Mounted Police on a series of prostitute murders in Edmonton, Alberta, Canada
- 2006: Received the John R. Hunt Award for Outstanding Achievement in Forensic Science, General Section of the Academy of Forensic Sciences.
- 2003*: U.S. Editor, Journal of Investigative Psychology and Offender Profiling
- 1/2003 6/2003: Adjunct Faculty, Seattle University, Criminal Justice Department
- 9/1998 6/2003: Auxiliary Faculty, University of Washington, Department of Sociology, Seattle
- 2002: Consultant to the Kansas City Police Homicide Unit in the Berry Case.
- 2002: American Academy of Forensic Sciences, Program Chair, General Section,
- 2002*: American Academy of Forensic Sciences, Nominating Committee, General Section
- 2001: American Academy of Forensic Sciences, Awards Committee, General Section
- 2001: American Academy of Forensic Sciences, Membership Status: Fellow
- 7/2001 1/2002: Consultant to the Austin Police Department, TX in the 1979 Reiding Murder
- 8/2001 3/2002: Managing Director, Major Crimes Solutions, iXP Corp. (Princeton, NJ)
- 8/2001 12/2001: Visiting Assistant Professor, Washington State University, Graduate School in Criminal Justice
- 4/2000*: Honorary Research Fellow, University of Liverpool, Department of Psychology, Investigative Psychology Program, Liverpool, England.
- 1999: Consultant to the Austin, Texas Police Department on the Yogurt Shop Quadruple Murders.
- 1998: Membre D'Honneur, Du Centre International De Sciences Criminnelles Et Penales
- 9/1996 1998: Consultant to Jefferson Parrish Sheriff's Office and New Orleans Police Department regarding murders in the New Orleans area
- 9/1987 6/1999: Administrator, Homicide Investigation and Tracking System (HITS), Criminal Division, Washington State Office of the Attorney General
- 1990: Washington State University Alumni Achievement Award
- 4/1989: Consultant to El Paso, Texas Police Department regarding the Northeast Desert

 Area Murder Cases
- 1986 -- 1987: Consultant to National Institute of Justice Federal Grant, Multi-Agency Investigative Team (MAIT), Serial Murder Investigative Task Force

Consultant to the National Committee Against Sexual Abuse and the Exploitation 1983-1985:

of Children and for the creation of a Serial Murder Tracking and Prevention

Program, VICAP, FBI and Sam Houston State University

Consultant to King County Police, Seattle, Washington, regarding Green River 1/1983 - 1998:

Murder Cases

9/1982: Consultant to Santa Barbara Sheriff's Office, California, regarding the "Night

Stalker" Murder Cases

5/1981: Consultant to Atlanta Police Department, Georgia, regarding Missing and

Murdered Children's Cases (The Wayne Williams Murders)

Kappa Delta Pi - National Education Honorary 1978:

Alpha Phi Sigma - National Police Science Honorary 1965:

NCAA All-American College Track and Field Team 1965:

NCAA All-American College Track and Field Team 1964:

<u>Grants</u>

Project Director, Federal Grant from the Bureau of Justice Sept 2000-Mar 2002:

Assistance, "Managing Investigative Technologies, Award: \$349,000.

Project Director, Federal Grant from the Bureau of Justice Assistance, May 1999-May 2000:

"Managing Investigative Technologies, Award: \$498,000.

Project Director for the Attorney General's Office, Federal Grant from Feb 1997 - June 99:

the National Institute of Justice, "Artificial Neural Network System for

Classification of Offenders in Murder and Rape Cases", Award:

\$286,000.

Project Director, Federal Grant from the Office of Juvenile Justice and Nov 1994 – June 99:

Delinquency Prevention, Investigative Case Management for Missing Children Homicides, Award: \$450,000 plus \$50,000 per year for the

years 1998, 1999, and 2000.

Project Director, Federal Grant from the National Institute of Justice Sept 1987 - 1992:

for "Improving the Investigation of Homicide and the Apprehension Rate

of Murderers." AWARD: \$228,000

Peer Review

U.S. Editor for the Journal of Investigative Psychology and Offender Profiling, Wiley Publications, London.

Continuing Professional Education

- U.S. Attorney, White Collar Crime Class (8 hours) 1982
- International Seminar on Economic Crime Corruption and Fraud Against Government, Department of Investigation, City of New York and the Organized Crime Institute, 1982 State of Florida (64 hours)
- F.B.I. Homicide Investigation School (40 hours) 1978
- King County Police Major Case Investigation School (8 hours) 1978
- King County Police In-Service Training (80 hours) 1977
- Emergency Medical Technician Training (80 hours) 1977
- Seminar on Missing and Murdered Women, Colorado-Utah-Washington Homicide 1976 Investigators (16 hours)
- Seminar on Arson Investigation, Washington-Oregon Lawmen's Association (8 hours) 1976
- F.B.I. National Academy, Applied Criminology Course, Homicide School (80 hours) 1975
- Washington State Homicide Investigation School (40 hours) 1974
- King County Police Detective School (24 hours)
- Seminar on Criminal Justice System, Washington Law and Justice Commission (40 1974 1971 hours)
- Seattle Police Basic Officers' Academy (860 hours) 1971

Publications (Peer Reviewed)

- 1. An Analysis of the Effect of Time and Distance Relationships in Murder Investigations, University of Washington, Doctoral Dissertation, March 1992.
- 2. "Improving the Investigation of Violent Crime: The Homicide Investigation and Tracking System," with Joseph Weis, Research In Brief, National Institute of Justice, Washington D.C, August 1993.
- 3. "Time and Distance as Solvability Factors in Murder Cases," with Joseph Weis, Journal of Forensic Sciences, Vol. 39, No.2, March 1994, pp. 386-401.
- 4. "Signature Murders: A Report of Several Related Cases," Journal of Forensic Sciences, JFSCA, Vol.40, No.4, July 1995, pp. 658-662.
- 5. "Profiling Killers: A Revised Classification Model for Understanding Sexual Murder, "with Richard Walter, Journal of Offender Therapy and Comparative Criminology, December 1999.
- 6. "Signature Homicides: A Report of the 1984 Cranbrook, British Columbia Cases," Journal of Forensic Sciences, 2000, 45(2):500-503.
- 7. "The Rarity of Unusual Body Dispositions of Victim Bodies: Staging and Posing," Journal of Forensic Sciences, 2004, 49(6) 1308-1312.
- 8. "The Jack the Ripper Murders: A Modus Operandi and Signature Analysis of the 1888 -91 Whitechapel Murders," with Joseph Weis, Kathy Brown, and Kristen Welch, Journal of Investigative Psychology and Offender Profiling, 1(1), January 2005.

^{*} All of the schools listed in the Teaching Experience area I have attended.

 "Child Abduction Murder: An Analysis of the Effect of Time and Distance Separation of Murder Incident Sites on Solvability," with Katherine Brown, submitted to the Journal of Forensic Sciences, 2006.

Publications

- The Riverman: Ted Bundy and I Hunt the Green River Killer, Pocket Books, NY, September, Second Edition, 2004.
- Offender Profiling: Readings in Crime Assessment and Profiling, Thomson Learning Custom Publishing, Mason, Ohio, 2004.
- The Psychology of Serial Killer Investigations: The Grisly Business Unit, with William Birnes, Academic Press, San Diego, CA, 2003.
- 4. "Serial Offenders: Linking Cases by Modus Operandi and Signature," In Stuart H. James and Jon J. Nordby (editors), Forensic Science: An Introduction to Scientific and Investigative Techniques, CRC Press, Boca Raton, FL, 2003.
- Murder: A Multidisciplinary Anthology of Readings, with Joseph Weis, Harcourt Brace and Company, Orlando, Fl., Third Edition, 2002.
- 6. Serial Murder: Future Implications for Police Investigations, Authorlink.com, Dallas, TX, 2000
- 7. "Investigation of the Serial Offender: Linking Cases through Modus Operandi and Signature," In Joseph Schlesinger (ed), Serial Offenders: Current Thought, Recent Findings, CRC Press, Boca Raton, FL, 2000.
- 8. Profile of a Predator: Child Abduction Murder by a Stranger, with Joseph Weis and Kenneth Hanfland, In Joseph G. Weis and Robert D. Keppel (eds.), Murder:

 A Multidisciplinary Anthology of Readings, (Second Edition), New York: Harcourt Brace, 1999.
- Murder: A Multidisciplinary Anthology of Readings, with Joseph Weis, Harcourt Brace and Company, Orlando, Fl., Second Edition, 1999.
- 10. Signature Killers, Pocket Books, NY, October 1997.
- 11. Case Management for Missing Children Homicide Investigation, Washington State
 Attorney General's Office, Seattle, WA, with Joseph Weis and Kenneth Hanfland, May
 1997.
- 12. Murder: A Multidisciplinary Anthology of Readings, with Joseph Weis, Harcourt Brace and Company, Orlando, Fi., 1997.
- 13. The Riverman: Ted Bundy and I Hunt the Green River Killer, Pocket Books, NY, September, 1995.
- 14. "Arson Enhancement to the HITS Program: An Answer to Collecting, Storing,
 Analyzing, and Sharing Arson Information," Newsletter of the Washington State
 Chapter of the International Association of Arson Investigators, June-July 1995, pp.
 7-18.

- 15. "HITS: Catching Killers in the Northwest," with Joseph Weis, FBI Law Enforcement Bulletin, Vol. 62, No.4, April 1993.
- 16. Serial Murder: Future Implications for Police Investigations, Anderson Publishing Co.
 Cincinnati, Ohio 1989.
- 17. Introduction for *BUNDY: Confessions of a Killer*, Michaud, Steven and Aynesworth, Hugh Signet Books, 1989.
- 18. "Tracking and Sharing Homicide Evidence," Washington Law Enforcement Executive Journal, Vol. 8, No. 4, Autumn 1989.
- Forensic Pattern Analysis, with Katherine Brown and Kristen Welch, accepted for publication by Prentice-Hall, 2006.
- 20. Investigative Case Management for Missing Children Homicides, with Katherine Brown, Joseph Weis, and Marvin Skeen
- 21. Offender Profiling, Thomson Custom Publishing, 2006 (2nd Edition)

Membership in Professional Organizations

International Homicide Investigator's Association (Charter Member)
American Academy of Forensic Sciences (Fellow)
Washington Violent Crime Investigator's Association (Charter Member)

Retained for expert opinion in:

- 1991: State of Washington v. George W. Russell, Cause #: 91-1-001827 (3 Counts of First Degree Murder) for Rebecca Roe and Jeff Baird, King County Senior Deputy Prosecutors, Seattle, WA (Signature Murder Testimony)
- 1992: State of Alaska v. Lance Linton, Cause #: 4FA-591-3388 CR, Alaska (First Degree Murder) for Nelson Traverso, Asst. Public Advocate, Fairbanks, Alaska (Police Investigation Techniques) (Pretrial and Trial Testimony)
- 1993: Parker v. City of Hoquiam and Wells (Child Sexual Assault Investigation Techniques) for W. Dale Kamerrer, Attorney at Law, Olympia, WA
- 1994: Jeffrey Rosnick v. The University of Washington, Cause #: 92-2-20726-5 by Michael Madden, Assistant Attorney General, Washington State Attorney General's Office, Seattle, WA (Police Investigation Techniques) (Deposition)
- 1994: Cory Cummings v. Heath Properties Limited and Michael T. Martin Real Estate, for Kathy Bigos, Attorney at Law for Safeco Insurance, Seattle, WA (Premise Liability)
- 1994: Solem v. Snohomish County, Et al. U.S. District Court Cause #: C93-0884R, for Alfred Gehri, Snohomish County Deputy Prosecuting Attorney, Everett, WA and Diane Libby, Attorney at Law for Stafford, Frey, and Cooper, Seattle, WA (Police Use of Force)
- 1994: Beverly Bailey, Clarissa Freeman, Howard Blake v. Deja Vu and Hee and See Kang, King County Superior Court # 93-2-03017, For Darlene Johnson representing Safeco Insurance Co., (Homicide Investigation Procedures and Stalking issues) (Deposition)
- 1994: State of Arkansas v. Larry G. Coger (First Degree Murder) for Terry Jones, District Prosecutor, Washington and Madison Counties, Fayetteville, Arkansas (Testimony).

- 1995: Dunn and Pearson v. City of Pacific for Plaintiff's Attorney Robert Van Siclen, Auburn, WA (Police Use of Force and Investigation Techniques)
- 1995: Torres, E. v. City of Albuquerque for City Attorney Edwin Macy, Albuquerque, NM (Police Investigation Techniques in Murder Cases) (Deposition and Testimony).
- 1995: Hamilton v. United States, Civil No. C94-5183RJB, for Assistant U.S. Attorney Phil Lynch, Tacoma, WA (Police Investigation Techniques in Child Sexual Abuse Cases) (Deposition).
- 1996: State of Washington vs. David Wayne Kunze, No. 96-1-00773-1, First Degree Murder, for Dennis Hunter, Sr. Deputy Prosecuting Attorney for Clark County, WA. (Signature and Staged Scene Deposition and Testimony).
- 1997: State of Washington vs. Robert Parker, No. 96-1-07511-2SEA, Aggravated First Degree Murder, for Don Raz, Senior Deputy Prosecuting Attorney for King County, WA. (Signature Murder Testimony)
- 1997: In re the Detention of: Alan L. Meirhofer, State of Washington, Whatcom County, 96-2- 01119-0, Assistant Attorney General Todd Bowers (Signature Rape Deposition and Testimony).
- 1997: Clark Anthony Martin, et al. Vs. The City of Kirkland, et al, U.S. District Court, No. C96-1209-Z (Police Procedures Use of Force) for Attorney Andrew Cooley, Seattle, WA. (Deposition and Testimony)
- 1998: R. v. Terrance Wayne Burlingham, British Columbia, Crown Counsel Dana Urban, Victoria, B.C. (Signature Murder Analysis).
- 1998: Elliot v. City of Auburn, (Homicide Investigation Procedures and Use of Force), for Attorney Andrew Cooley, Seattle, WA
- 1999: Skinner v. State, Signature and Posing Rape-Murder Characteristics, Defense Attorney James Egan, Kennewick, WA
- 1999: Hughes v. Tinsley, et al., Use of Force, Thurston County Prosecutor's Office, Attorney David Klumpp
- **1999:** St. v. Barfield, King County Superior Court, Police Procedures and Sexual Assault Profiling, King County Public Defender's Office, Stephanie Adraktas.
- 2000: Schlultz v. State, et al., King County No. 99-2-20537-5KNT. Washington State Attorney General's Office, AAG Greg Jackson, Murder Investigation Procedures and Signature Analysis.
- 2000: Underdahl v. State, et al., King County No. 99-2-2054211KNT. Washington State Attorney General's Office, AAG Greg Jackson, Murder Investigation Procedures and Signature Analysis.
- 2000: Jones v. Steilacoom, et al., U.S. District Court Caouse No. C00-5295JKA, Attorney Andy Cooley, Police Procedures in Robbery Investigations.
- 2000: City of Des Moines adv. Fualaau, File No.: 4368/20772, Police Procedures in Child Sexual abuse, Attorney Michael C. Bolasina and Ann Bremner (Deposition).

- 2000: Rodriguez, Roberson, and Sims v. Douglas County, City of Wenatchee, and Perez, et al, King County Superior Court No. 98-2-07404-3 SEA, (Child Sexual Abuse Investigations), Attorney Robert Van Siclyn (Deposition and Testimony).
- 2000: Green v. City of Wenatchee, et al., Attorney Susan Elliot, Child Sexual Abuse Investigations (Wenatchee Sex Ring Cases).
- 2000: Cunningham v. City of Wenatchee, et al., Attorney Glen Draper, Child Sexual Abuse Investigations (Wenatchee Sex Ring Cases).
- 2001: State v. Chapman, King County Superior court, Attorney David Smith, Child Sexual Abuse Investigation Techniques.
- 2001: Basil Wilson v. Holland America, et al., United States District Court No. C99-2044C, Attorney Ted Willhite, Robbery and Assault Investigation Procedures and Security Procedures.
- 2001: State v. K. Noonan, Skagit County Superior Court, Attorney Roy Howson, Murder Investigation Procedures.
- 2001: State of Nevada v. Peter N. Bergna, Attorneys David Smith and Michael Schwartz, Washoe County Superior Court, Nevada, Homicide Investigation Procedures and Staged Crime Scenes (Testimony).
- 2001: Majacque Gregory v. City of Mountlake Terrace Police Department, et al., U.S. District Court Cause No. C00-1113Z, Attorney Mark Bucklin, Rape and Assault Investigations (Deposition).
- 2001: Connie Marlatt v. Perez, et al., U.S. District Court, Attorney Tyler Firkins, Child Sexual Abuse Investigations (Wenatchee Sex Ring Cases) (Deposition).
- 2001: State of Washington vs. Carol J. Carlson, Pierce County Superior Court Cause No. 01-1-03854-2, Deputy Prosecutor Barbara Corey-Broulet, Murder Scene Assessment and Staged Crime Scene.
- 2001: State of Washington vs. Daniel D. Carlson, Pierce County Superior Court Cause No. 01-1-03853-4, Assistant Chief Deputy Prosecutor Barbara Corey, Murder Scene Assessment and Staged Crime Scenes.
- 2001: Dana Farnes v. City of Cheney; Karen Winston, and Casey Family Partners, Spokane County Superior Court No. 01201272-4, Attorney J. Gregory Casey (Plaintiff), Child Sexual Abuse Investigations (Deposition).
- 2001: Jesse Runnels v. City of Miami, Attorney for the City Michael Fertig, Crime Scene Analysis and Homicide Investigation Procedures.
- 2001: State of Washington v. Robert Yates, Prosecutor Barbara Corey, Murder Scene and Signature Analysis (Report Written).
- 2003: Dorothy Johnson v. State of Washington/Department of Corrections, Pierce County Superior Court No. 03 2 06222 2, Attorney Thaddeus Martin, Tacoma, WA.
- 2003: Lisk v. Seguro, et al, U.S. District Court, Attorney James Lobsenz, Seattle, WA (Prepared Court Report) Police Operating Procedures and Investigation in Drug Cases

- 2003: Ingram v. State of Washington/Department of Corrections, King County Superior Court
 No. 01-2-16216-1SEA, Attorney Thaddeus Martin, Tacoma, WA
- 2003: Trimble v. City of Auburn, US District Court No. C03-0557L, Attorney James Lobsenz, Seattle, WA (Deposition) Police Procedures
- 2003: Bestrom v. Wal-Mart, US District Court (Oregon) Civil No. 3-2-01667AA, Attorney Timothy Grabe, Portland, OR Assault Investigation Procedures and Gun Permit Responsibilities
- 2003: Claudia Parrales, Indiv. And a/n/f of Scott Parrales, a Minor v. Hammerly Oaks, Inc.
 District Court of Harris County, Texas No. 2002-13070. Attorney Karen Chang, Preston & Cowen, LLP, Houston, Texas
- 2003: Mihok v. City of Fife, Pierce County Superior Court, Attorney Thaddeus Martin, Tacoma, Wa (Report Written) Profiling of DUI offenders
- 2005: Milo Harvey v. City of Everett, Attorney James Lobsenz and Christopher Carney, In Custody Fatality Issues
- 2006: Julian James, etal, v. Harris County Sheriff's Department, etal, In the US District Court for the Southern District of Texas Houston, Attorney Benjamin Hall, Houston, TX (Report Written) Police and Investigative Procedures and Use of Force
- 2006: Wardell v. City of Seattle Police Department, etal, Attorney Michael Schwartz (Deposition)
 Police Traffic Accident Investigation Procedures

TEACHING EXPERIENCE

College and University Classes

- March-June 2006: Visiting Assistant Professor, Seattle University, Serial Murder, Undergraduate 5 hour class
- March-June 2006: Visiting Assistant Professor, Seattle University, Introduction to Forensic Science, Undergraduate 5 hour class
- January-March 2006: Visiting Assistant Professor, **Seattle University**, Criminal Investigation, Undergraduate 5 hour class
- January-March 2006: Visiting Assistant Professor, Seattle University, Criminal Profiling, Undergraduate 5 hour class
- January-May 2006: Associate Professor, Sam Houston State University, Criminal Profiling, Undergraduate 3 hour class
- January-May 2006: Associate Professor, Sam Houston State University, Crime Scene Investigation, Graduate 3 hours class
- July 2005: Guest Lecturer, Saint Louis University, Masters Course in Medico-legal Death Investigation, The Green River Murders, 1.5 hour class
- August-December 2005: Associate Professor, Sam Houston State University, Forensic Pattern Analysis, Graduate 3 hour class

August-December 2005: Associate Professor, Sam Houston State University, Serial Murder, ITV Internet Network, Undergraduate 3 hours class

September-December 2005: Visiting Assistant Professor, Seattle University, Criminal Investigation, Undergraduate 5 hour class

September-December 2005: Visiting Assistant Professor, Seattle University, Intro to Criminal Justice, Undergraduate 5 hour class

June-July 2004: Associate Professor, Sam Houston State University, Criminal Profiling, Graduate 3 hour class

July-August 2004: Associate Professor, Sam Houston State University, Serial Murder, Undergraduate 3 hour class

January-May 2004: Associate Professor, Sam Houston State University, Techniques of Crime Scene Investigation, Undergraduate 3 credit hour class.

January-May 2004: Associate Professor, Sam Houston State University, Techniques of Crime Scene Investigation, Graduate 3 credit hour class.

January-May 2004: Associate Professor, Sam Houston State University, Serial Murder, Undergraduate 3 credit hour class.

August-December 2003: Associate Professor, Sam Houston State University, Serial Murder, Undergraduate 3 credit hour class.

August-December 2003: Associate Professor, Sam Houston State University, Serial Murder, Graduate 3 credit hour class.

August-December 2003: Associate Professor, Sam Houston State University, Criminal

Investigation, Undergraduate 3 credit hour class.

Adjunct Professor, Seattle University, Crlminal Profiling, April-June 2003:

Undergraduate 3 hour class.

Adjunct Professor, Seattle University, Theories of Criminal January- March 2003:

Investigation, Undergraduate 3 hour class.

Guest Lecturer, Institute for Criminology, University of Paris, Institute June 2002:

de Profilage et d'Analyse Criminelle, Criminal Profiling Presentation

(Signature and MO Analysis), Paris, France (2 Hours).

Guest Lecturer, Criminal Personality Profiling Class, Seattle April 2002:

University, (2 Hours).

Affiliate Professor, University of Washington, Sociology 275 (Murder), March-June 2002:

Undergraduate 5 hour class.

Affiliate Professor, University of Washington, Sociology 275 (Murder), January March 2002:

Undergraduate 5 hour class.

Lecturer, Michigan State University Criminal Justice Program, East October 2001:

Lansing, Michigan, Serial Murder and the Theodore Robert Bundy

Investigations (2 hours)

Visiting Professor, Washington State University Graduate School in Criminal Justice, Theories of Investigation, 3 hour class. August 2001:

Visiting Professor, Washington State University Graduate School in August 2001:

Criminal Justice, Serial Murder, 3 hour class.

Guest Lecturer, University of Liverpool, Masters in Investigative January 2001:

Psychology Program and the 6th Annual Investigative Psychology Conference, Homicide Investigation and Tracking Programs and

Homicide Solvability Research, (4 hours).

Affiliate Professor, University of Washington, Sociology 275 (Murder), Sept-December 2000:

Undergraduate 5 hour class.

Affiliate Professor, University of Washington, Sociology 275 (Murder), March-June 2000:

Undergraduate 5 hour class.

Lecturer, University of Liverpool, Investigative Psychology Program, March 2000:

Investigating Criminal Actions, Homicide Information and Tracking Systems and Signature Murderers, Liverpool, England (4 hours).

Affiliate Assistant Professor, University of Washington, Sociology 275 Sept-December 1999:

Murder, Undergraduate 5 hour class.

Affiliate Assistant Professor, University of Washington, Sociology 275 March-June 1999:

Murder, 5 hour class.

Adjunct Faculty, University of Washington, Theories of Investigation, January-March 1999:

Extension School, 3 hour class.

Visiting Professor, University of Washington, Sociology 275 (Murder), Sept-December 1998:

Undergraduate 5 hour class.

Visiting Professor, University of Washington, Sociology 275 (Murder), Sept-December 1998:

Undergraduate 5 hour class.

Visiting Professor, University of Washington, Sociology 275 (Murder), June-August 1998:

Undergraduate 5 hour class.

Visiting Professor, University of Washington, Sociology 275 (Murder) Sept-December 1997:

Undergraduate 5 hour class.

Adjunct Faculty, University of Washington, Theories of Investigation, Sept-December 1997:

Extension School 3 hour class.

Adjunct Faculty, University of Washington, Criminal Personality March-June 1998:

Profiling, Extension School 3 hour class.

Visiting Professor, University of Washington, Sociology 275 (Murder) March-June 1998:

Undergraduate 5 hour class.

Adjunct Faculty, University of Washington, Psychological and January-March 1998:

Sociological Aspects of Serial Murder, Extension School 3 hour class.

Visiting Professor, University of Washington, Sociology 275 (Murder), April-June 1997:

Undergraduate 5 hour class.

Guest Lecturer, Pierce College, Tacoma, WA, Resolving Unsolved May 1996:

Murders (3 hours)

Adjunct Faculty, University of Washington, The Psychological and March-June 1996:

Sociological Aspects of Serial Murder Investigations, Extension School

3 hour class.

Adjunct Faculty, University of Washington, Theories of Investigation, January-March 1996:

Extension School 3 hour class.

Guest Lecturer, Pierce College, Tacoma, WA, Resolving Unsolved February 1996:

Murders (3 hours)

Guest Lecturer, Pierce College, Tacoma, WA, Resolving Unsolved June 1995:

Murders (3 hours)

Guest Speaker, Homicide Investigation Information Systems, March 1995:

Executive Issues Seminar, Sam Houston State University, Amarillo,

Texas

Adjunct Faculty, University of Washington, Theories of Investigation, January-March 1995:

Extension School 3 hour class.

Adjunct Faculty, Central Washington University, Theories of January-March 1995:

Investigation, Undergraduate 3 hour class.

Adjunct Faculty, Central Washington University, Seminar on Murder, Sept-December 1994:

Undergraduate 2 hour Class.

Guest Lecturer, Pierce College, Tacoma, WA, Resolving Unsolved September 1994:

Murders (3 hours)

Adjunct Faculty, Central Washington University, Theories of June-August 1994:

Investigation, Undergraduate 3 hour class.

Guest Lecturer, Pierce College, Tacoma, WA, Resolving Unsolved June 1994:

Murders (3 hours)

Adjunct Faculty, Seattle University, A Theoretical Approach to May 1994:

Homicide Investigation (9 hours)

Adjunct Faculty, University of Washington, Theories of Investigation, March-June 1994:

Extension School 3 hour class

Guest Lecturer, Pierce College, Tacoma, WA, Resolving Unsolved November 1993:

Murders (3 hours)

Adjunct Faculty, University of Washington, The Psychological and Oct-December 1993:

Sociological Aspects of Serial Murders, Extension School 3 hour class.

Adjunct Faculty, Central Washington University, Multiple Homicide June-August 1993:

Events, Undergraduate 3 hour class.

Guest Lecturer, Pierce College, Resolving Unsolved Murders (3 hours) May 1993:

Adjunct Faculty, University of Washington Extension, Theories of March-June 1993:

Investigation, Extension School 3 hour class.

Adjunct Faculty, Central Washington University, Theories of March-June 1993:

Investigation, Undergraduate 3 hours class.

Guest Lecturer, Pierce College, Resolving Unsolved Murders (3 hours) November 1992:

Adjunct Faculty, Central Washington University, Criminal Justice June-August 1992:

Program, Multiple Homicide Events, Undergraduate class 3 hour class

Guest Lecturer, University of Washington, Society and Justice May 1992:

Program, Elements of Investigation, (1 hour)

Guest Lecturer, University of Washington, Society and Justice May 2, 1991:

Program, Detective Work, (2 hours)

Guest Lecturer, University of Washington, Department of Sociology, November 1990:

Serial Murders, (2 hours)

Adjunct Professor, Central Washington University, Multiple Murder, June 1990:

Undergraduate 3 hour class.

Guest Lecturer, University of Washington, Sociology Department, May 1990:

Serial Murder Investigation, (3 hours)

Instructor, Bellevue Community College, Criminal Justice Program, March 1990:

Homicide Investigation, 5 hour course.

Guest Lecturer, Seattle University, Criminal Justice Program, Serial January 1990:

Murder Investigation, (2 hours)

Guest Lecturer, Pacific Lutheran University, Tacoma, WA, Serial October 1989:

Murder Investigation, (2 hours).

Adjunct Professor, Central Washington University, Criminal Justice March 1989:

Program, Multiple Murder, Undergraduate 3 hour class.

Guest Lecturer, Washington Criminal Justice Educator's October 1989:

Association, Ted Bundy Presentation, (2 hours)

Guest Lecturer, University of Illinois, Criminal Justice Program, Serial May 1988:

Murder Investigation, Champaign, Illinois (3 hours)

Guest Lecturer, Washington State University, Criminal Justice April 1988:

Program, Serial Murder Investigation, Pullman, WA (2 hours)

Keynote Speaker, Serial Murders, Western and Pacific Association October 1986:

Of Criminal Justice Educators 1986 Annual Meeting, Seattle, WA.

Guest lecturer, Sam Houston State University, Huntsville, Texas, March 1986:

Tracking Serial Murderers (3 hours)

Guest lecturer, Central Washington University, Ellensburg, WA, Small Agency Investigations, Serial Murder Investigations (2 hours) October 1985:

Guest lecturer, Des Moines Community College, Iowa, The September 1984:

Investigation of Serial Murders (3 hours)

Guest lecturer, Department of Sociology, Seattle University, Serial May 1984:

Murder Investigation (2 hours)

Lecturer, Serial Murder Investigation, Simon Fraser University, November 1983:

Seminar Series

Instructor, Columbia College, Juvenile Delinquency, Undergraduate 3 May - June 1979:

hour class.

Guest lecturer, Death Investigation Seminar, University of November 1978:

Washington School of Medicine

Member, Advisory Board, Bellevue Community College, Department November 1978 -1999:

Of Criminal Justice

Guest lecturer, Seattle City College, Criminal Law November 1978:

Instructor, Columbia College, Criminal Investigation, Undergraduate 3 Oct - January 1979:

hour course.

Instructor, Columbia College, Police Process, Undergraduate 3 hour Aug - October 1978:

Class.

Instructor, North Seattle Community College, Advanced Criminal Sept - December 1977:

Behavior (5 hour course)

Instructor, North Seattle Community College, Juvenile Delinquency Sept - December 1976:

(5 hour course)

Instructor, North Seattle Community College, Juvenile Delinquency Jan - March 1976:

(5 hour course)

Instructor, North Seattle Community College, Juvenile Delinquency Jan - March 1975:

(5 hour course)

Instructor, North Seattle Community College, Juvenile Delinquency, Sept - Dec 1971:

(5 hour course)

Sept 1966 - June 1967: Teaching Assistant, Washington State University

a. Instructed Criminal Investigation and Laboratory (5 hour course)

b. Instructed Identification Techniques and Laboratory (5 hour course)

c. Reviewed case briefs in Criminal Law (3 hour course)

d. Reviewed case briefs in Law of Evidence (3 hour course)

e. Assistant Instructor, Police Record Systems (3 hour course)

f. Part-time counselor for Police Science students problems.

Police Training and Seminar Presentations

- April 2004: Guest Speaker, Criminal Profiling, Criminal Justice Educators of Texas Annual Conference
- April 2004: Keynote Speaker, Virginia Department of Criminal Justice, Crime Analysts Conference, Multiple Murder Investigations (2 hours)
- April 2004: Guest Speaker, Virginia Institute of Forensic Sciences and Medicine, Cold Case Squad (2 hours)
- March 2004: Abstract paper presentation: ACJS, Washington State Data Set
- March 2004: Guest Speaker, University of West Florida and Santa Rosa County Sheriff's Department, Pensacola, FL, Multiple Murder Investigation (2 hours)
- March 2004: Guest Instructor, Kansas City Homicide Squad, Kansas City, MO Advanced Homicide Investigation (3 days)
- February 2004: Workshop Chairman, Academy of Forensic Sciences, Signature and MO Murder Presentation 8 hours, Dallas TX
- February 2004: Keynote Speaker, General Section Luncheon, Academy of Forensic Sciences, Dallas, TX, Green River Murders
- March 2003: Guest Lecturer, Washington Association of Criminal Defense Lawyers, Crime Scene Investigations, (1 Hour)
- March 2003: Lecturer, Kittitas County Sheriff's Officer's Association, Serial Murder Investigations, (20 Hours)
- November 2002: Keynote Speaker, State of Virginia Criminal Justice Department, International Vendors Fair, Signature and MO Murder Analysis, (2 Hours).
- November 2002: Lecturer, Kansas City Missouri Police Department, Advanced Homicide Investigation Training, (24 Hours)
- September 2002: Guest Instructor, Serial Murder Investigation and Task Force Organization, Tucson Police Department (2-days)
- April-May 2002: Course Coordinator and Instructor, Advanced Homicide Investigation
 Techniques, Washington State Criminal Justice Training Commission, (40 Hours)
- April 2002: Guest Lecturer, Serial and Signature Murder Investigations, Phoenix PD and Child Help USA, (8 Hours)
- April 2002: Lecturer, Advanced Homicide Investigation, Police Executive Research Forum for the Kansas City and Overland Park Police Departments, (16 Hours)
- February 2002: Workshop Chairman and Lecturer, Academy for Forensic Sciences Annual Meeting, Atlanta, Georgia, Theodore Robert Bundy: Why He is the Real Hannibal Lecter, (8 hours)
- February 2002: Program Presenter, A Signature Analysis of the Eight Whitechapel Murders Attributed to Jack the Ripper

-30−

Course Coordinator and Lecturer, Using Computers to Help Solve Violent Crimes, Clackamas County Sheriff's Office Training Division, Clackamas, January 2002: Oregon (8 hours) Lecturer, Michigan State Polygraph Association, Procedures for Interviewing October 2001: Murderers and Rapists, East Lansing Michigan (3 hours) Lecturer, Michigan Homicide Investigators, East Lansing, Michigan, Serial and October 2001: Signature Murder Investigation Procedures (8 hours) Course Coordinator and Lecturer, Using Computers to Help Solve Violent June 2001: Crimes, Los Angeles Sheriff's Office, Los Angeles, CA, (8 hours) Course Coordinator and Lecturer, Using Computers to Help Solve Violent June 2001: Crimes, St. Louis Police Academy, St. Louis, MO, (8 hours) Course Coordinator and Lecturer, Using Computers to Help Solve Violent May 2001: Crimes, Nebraska State Patrol, Omaha, NB (8 hours) Course Coordinator and Lecturer, Using Computers to Help Solve Violent Crimes, Iowa Division of Criminal Investigation, Des Monies, IA (8 hours) April 2001: Course Coordinator and Lecturer, Using Computers to Help Solve Violent Crimes, Sam Houston State University, Criminal Justice Program, (8 hours) April 2001: Course Coordinator and Lecturer, Using Computers to Help Solve Violent Crimes, California Department of Justice, Sacramento Police Department, and April 2001: the Asian Police Officers Association, Sacramento, CA (8 hours) Course Coordinator and Lecturer, Using Computers to Help Solve Violent Crimes, Montgomery County Police Academy, West Conshohocken, PA, (8 April 2001: hours) Course Coordinator and Lecturer, Using Computers to Help Solve Violent Crimes, Sam Houston State University, Criminal Justice Program, (8 hours) April 2001: Course Coordinator and Lecturer, Using Computers to Help Solve Violent March 2001: Crimes, Florida Department of Law Enforcement, Tampa, FL, (8 hours) Course Coordinator and Lecturer, Using Computers to Help Solve Violent March 2001: Crimes, Criminal Justice Institute, Little Rock, AR, (8 hours) Course Coordinator and Lecturer, Using Computers to Help Solve Violent Crimes, Morris County Police Academy, New Jersey State Police, Parissipany, March 2001: NJ, (8 hours) Workshop Chairman and Lecturer, Academy of Forensic Sciences, Using Computers to Help Solve Violent Crimes, Seattle, WA, (8 hours) March 2001: November 2000: Course coordinator and instructor, Basic Homicide Investigation, Washington State Criminal Justice Training Commission, Richland, WA, (40 hours) Lecturer, University of Memphis-Criminal Justice Institute, Police Executive Research Forum, Basic Homicide Investigation, Memphis, TN (18 Hours) October 2000:

September 2000: Course Coordinator and Lecturer, Criminal Justice Institute, University of Arkansas, Major Crimes Investigation, Little Rock, AR, (18 Hours) Guest Lecturer, Western States Vice Officers' Association Annual Meeting, August 2000: Prostitute Murders, Scottsdale, AZ, (3 Hours) Course Coordinator and Lecturer, Managing Investigative Technologies, Washington State Criminal Justice Training Commission, Spokane, WA, (8 June 2000: hours) Course Coordinator and Lecturer, Managing Investigative Technologies, Washington State Criminal Justice Training Commission, Leavenworth, WA, (8 May 2000: hours) Course coordinator and Instructor, Basic Homicide Investigation, Washington State Criminal Justice Training Commission, Burien, WA, (40 hours) April 2000: Course Coordinator and Lecturer, Managing Investigative Technologies, Regional Organized Crime Intelligence Commission (ROCIC), Nashville, TN, (8 April 2000: hours) Course Coordinator and Lecturer, Managing Investigative Technologies, April 2000: Kansas Bureau of Investigation, Topeka, KS, (8 hours) Course Coordinator and Lecturer, Managing Investigative Technologies, April 2000: Orange County District Attorney's Office, Santa Ana, CA, (8 hours) Guest Lecturer, Sexual Assault/Stalking Conference, Massachusetts State Police, Violent Criminal Apprehension Program (VICAP), Signature Murders March 2000: and Major Case Management, (16 hours) Course Coordinator and Lecturer, Managing Investigative Technologies, National Center for Missing and Exploited Children, Alexandria, VA, (8 hours) February 2000: Course Coordinator and Lecturer, Managing Investigative Technologies, New January 2000; Mexico Police Academy, Santa Fe, NM, (8 hours) December 1999: Guest Lecturer, Third Annual International Crime Mapping Research Conference Orlando, Florida, Crime Mapping for Investigative Purposes: Can. you catch a Ted Bundy with your data? (Workshop Presentation) Workshop Chairman and Lecturer, Academy for Forensic Sciences Annual Meeting, Orlando, Florida, The Investigation of Child Abduction Murders, (8 February 1999: hours. Lecturer, National Center for Missing and Exploited Children, Arlington, VA, January 1999: Case Management for Missing Children Homicides, (2 hours) December 1998: Course Coordinator and Instructor, Basic Homicide Investigation, Washington State Criminal Justice Training Commission (40 hours) October 1998: Visiting Lecturer, 6th Annual Investigation for Identification, The Forensic Disciplines in Investigation, Office of the Medical Examiner, Pensacola, Florida, Signature Murders, (2 Hours)

September 1998: Visiting Lecturer, Pennsylvania State Police Investigator's Course on Basic Homicide Investigation and Signature Murders, (Two Days) September 1998: Visiting Lecturer, Criminal Justice Institute, Little Rock, Arkansas, Homicide Investigation Tracking Systems, Course held by the Society and Justice Program, University of New Orleans (2 Hours) Visiting Lecturer, The Annual Conference on Criminal Justice Research and Evaluation, National Institute of Justice, Washington D. C., Abducted July 1998: Children Homicide Investigation, (2 hours) Visiting Lecturer, National Missing and Unidentified Persons Violent Crime Workshop, California Department of Justice, Sacramento, CA, The Homicide July 1998: Investigation and Tracking System, (2 Hours) Visiting Lecturer, 16th Annual International Homicide Investigator's Seminar, Toronto Police Homicide Unit, Signature Killers, (2 Hours) May 1998: Visiting Lecturer, Michigan State Police Supervisors Conference, Big Rapids, April 1998: Michigan, Signature Murder Presentation (4 hours) Visiting Lecturer, Wisconsin Association of Homicide Investigators, Green Bay, April 1998: Wisconsin, Signature Murder Presentation (4 hours) Visiting Lecturer, The Serial/Sexual Predator Conference, East Lansing, April 1998: Michigan, Signature Murder Presentation (2 hours) Workshop Chairman and Presenter, Academy of Forensic Sciences Meeting February 1998: San Francisco, Signature Murders, (4 hours) Course Coordinator and Instructor, Basic Homicide Investigation, Washington January 1998: State Criminal Justice Training Commission (40 hours) September 1997: Visiting Professor, St. Georges Medical School, London, England, For the Forensics Group, Serial/Signature Murder Presentations)(Three Days) Course Coordinator and Instructor, Basic Homicide Investigation, Washington May 1997: State Criminal Justice Training Commission (40 hours) Instructor, King County Prosecutor's Office, Seattle, WA, Death Scene Analysis, April 1997: CLE credit, (4 hours) Guest Speaker, 24th National Conference on Juvenile Justice, National Council of Juvenile and Family Court Judges and the National Districts Attorneys March 1997: Association, Investigation of Child Abduction Murders, Reno, Nevada (1 Hour) Course Coordinator and Instructor, Advanced Homicide Techniques, Sept-Dec 1996: Washington State Criminal Justice Training Commission (80 hours) Course Coordinator and Instructor, Basic Homicide Investigation, Washington June 1996: State Criminal Justice Training Commission (40 hours) Guest Lecturer, Georgia Bureau of Investigation, Child Abuse and other Child January 1996: Murders Investigations, Forsyth, GA, (4 hours)

-33-

December 1995: Course Coordinator and Instructor, Basic Homicide Investigation, Washington State Criminal Justice Training Commission (40 hours) November 1995: Guest Lecturer, Florida Homicide Investigator's Association Annual Seminar, Signature Murders, San Destin, Florida (4 hours) Instructor, Advanced Homicide Investigation, Washington State Criminal Justice Aug-Nov 1995: Training Commission, (80 Hours) September 1995: Guest Lecturer, Colorado Association of Sex Crimes Investigators, Sex-related Murders and Signature Killers), Snowmass, Colorado (4 hours) September 1995: Guest Lecturer, Swedish National Police College, Serial Murders and Signature Killers, Stockholm, Sweden, (16 hours) Guest Lecturer, Serial Crime and Major Case Investigations, Gainsville Police August 1995: Department Seminar in Orlando, Florida (4 hours) Instructor, Advanced Techniques in Homicide Investigation, Washington State Aug-Nov 1995: Criminal Justice Training Commission, (80 hours) Course Coordinator and Instructor, Basic Homicide Investigation, Washington May 1995: State Criminal Justice Training Commission (40 hours) Guest Lecturer, Homicide Investigation Seminar, Saint John, New Brunswick, April 1995. Canada (20 hours) Guest Lecturer, Signature Murders, Crown Attorneys of British Columbia, April 1995: Canada (3 hours) November 1994: Course Coordinator and Instructor, Basic Homicide Investigation, Washington State Criminal Justice Training Commission (40 hours) Guest Speaker, 1994 Search International Symposium on Criminal Justice August 1994: 1 Information Systems, Washington D.C. Guest Lecturer, Annual Toronto Metropolitan Homicide Seminar, Serial Murder June 1994: Investigations and Signature Murders (8 hours) Guest Lecturer, International Association of Identification, Murder Scene May 1994: Analysis (3 hours) Course Coordinator and Instructor, Basic Homicide Investigation, Washington State Criminal Justice Training Commission (40 hours) April 1994: Instructor, Murder Scene Analysis, Washington State Criminal Justice Training March 1994: Commission (4 hours) Jan-March 1994: Instructor, Advanced Homicide Investigation, Washington State Criminal Justice Training Commission (33 hours) December 1993: Course Coordinator and Instructor, Basic Homicide Investigation, Washington State Criminal Justice Training Commission (40 hours) November 1993: Guest Lecturer, Federal Public Defender's National Convention, Seattle, WA, Murder Scene Analysis (3 hours)

September 1993:	Instructor, Murder Scene Analysis, Washington State Criminal Justice Training Commission (4 hours)	
July 1993:	Guest Lecturer, National Vice Conference, New Orleans, Serial Murders, (8 hours)	
June 1993:	Course Coordinator and Instructor, Basic Homicide Investigation, Washington State Criminal Justice Training Commission, (40 hours)	
June 1993:	Guest Lecturer, Toronto Police Annual Homicide Seminar, Canada, Murder Scene Analysis and Ted Bundy Murder Cases, (7 hours)	
May 1993:	Instructor, Murder Scene Analysis, Washington State Criminal Justice Training Commission, (4 hours)	
April 1993:	Guest Lecturer, National Law Enforcement Institute, Signature Murders, Solvability Factors, Chicago, II., (3 hours)	
March 1993:	Guest Lecturer, National Conference on Serial Murder, Missing Persons, and Unidentified Dead, Regional Organized Crime Intelligence, Case management Strategies, Signature Murders, Nashville, TN (6 hours)	
October 1992:	Course Coordinator and Instructor, Basic Homicide Investigation Course, Washington State Criminal Justice Training Commission, (80 hours)	
October 1992:	Guest Lecturer, Psychopathic Murderers, Abnormal Psychology, Shoreline Community College, (1 hour)	
September 1992: Guest Lecturer, Murder Scene Analysis, Solving Murders, and Signature Murders, National Law Enforcement Institute, San Diego, California, (4 hours)		
September 1992: Instructor, Crime Scene Investigation, Murder Scene Analysis, Washington State Criminal Justice Training Commission, (4 hours)		
June 1992:	Guest Lecturer, Washington Law Enforcement Association Seminar, Homicide Investigation and Tracking System, (3 hours)	
May 1992:	Instructor, Crime Scene Investigation, Washington State Criminal Justice Training Commission, Murder Scene Analysis, (4 hours)	
May 1992:	Guest Lecturer, 1992 Homicide Investigation Seminar, The Ted Bundy Murders, Yakima, WA, (2 hours)	
April-June 19	92: Instructor, Advanced Murder Investigation, Washington State Criminal Justice Training Commission, (80 hours)	
April 1992:	Guest Lecturer, Texas Homicide Symposium, Collin County Criminal District Attorney's Office, McKinney, TX, (3 hours)	
April 1992:	Guest Lecturer, Seventh Medico-legal Investigation of Death Seminar, West Virginia University School of Medicine, The Investigation of Serial Homicide, Morgantown, WV, (4 hours)	
March 1992:	Course Coordinator and Instructor, Basic Homicide Investigation, Washington State Criminal Justice Training Commission, (40 hours)	

Guest Lecturer, National Law Enforcement Institute, Murder Scene Analysis, February 1992: San Diego, CA, (3 hours) November 1991: Guest Lecturer, Shoreline Community College, Psychology Program, Psychopathic Killers, (1 hour) November 1991: Course Coordinator and Instructor, Basic Homicide Investigation, Washington State Criminal Justice Training Commission, (40 hours) Guest Lecturer, Southwest Texas Homicide Investigators, Techniques of October 1991: Homicide Investigation, El Paso, Texas, (4 hours) Faculty Instructor, Washington Defender Association, Investigation Training, June 1991: Seattle, Investigating a Murder Scene, (3 hours) Course Coordinator and Instructor, Basic Homicide Investigation, Washington June 1991: State Criminal Justice Training Commission, (40 Hours) Guest Instructor, Georgia Police Academy, Homicide Investigation, Forsyth, May 1991. Georgia, (20 hours) Guest Lecturer, National Conference on Serial Murders, Unidentified Bodies and Missing Persons, Regional Organized Crime Intelligence Center, Nashville, April 1991: Tennessee, Homicide Information and Tracking System and the Ted Bundy Murders, (3 hours) Guest Instructor, King County Prosecutor's Annual Training, Murder Scene April 1991: Analysis (2 hours) Guest Instructor, National Law Enforcement Institute, Homicide Investigation February 1991: Seminar, San Diego, CA, (2 hours) Course Coordinator, Basic Criminal Investigation, Washington State Criminal February 1991: Justice Training Commission, (40 hours) Guest Faculty, National Center for the Prosecution of Child Abuse, American Prosecutor's Research Institute Annual Seminar, San Diego, California, Child January 1991: Murders, (8 hours) December 1990: Course Coordinator and Instructor, Homicide Investigation School, Washington State Criminal Justice Training Commission, (40 hours) November 1990: Course Coordinator, Basic Criminal Investigation School, Washington State Criminal Justice Training Commission, (40 Hours) Guest Lecturer, International Homicide Investigator's Association Annual Seminar, Homicide Information and Tracking System, Kansas City, (2 Hours) October 1990: Guest Lecturer, Florida Public Defender's Association, Annual Seminar, Murder July 1990: Scene and Serial Murder Investigations, (8 hours) Guest Lecturer, Wisconsin Sheriff's and Police Chief's Annual Conference, May 1990: Management of Murder Task Forces, (2 hours) Guest Lecturer, Washington Psychological Association, Ted Bundy May 1990: Presentation, (2 hours)

April 1990:	Course Coordinator/Instructor, Washington State Criminal Justice Training Commission, Basic Criminal Investigator's School, (40 hours)
March 1990:	Instructor, Washington State Criminal Justice Training Commission, Death Scene Analysis, (4 hours)
February 1990:	Guest Instructor, Georgia Police Academy, Homicide Investigation, (16 hours)
January 1990:	Instructor, King County Prosecutor's Office, Seattle, WA, Death Scene Analysis, CLE credit, (2 hours)
	Course Coordinator/Instructor, Washington State Criminal Justice Training Commission, (40 hours)
November 1989	 Guest Lecturer, Washington Association of Sheriff's and Police Chiefs Annual Conference, Homicide Information and Tracking Systems, (2 hours)
October 1989:	Correctional Association Annual Convention, Ted Bundy Presentation, (2 hours)
	Instructor, Washington State Criminal Justice Training Commission, The Study of Murder Investigation, (80 hours)
September 198	9: Guest Lecturer, Seattle Forensic Institute, Ted Bundy Presentation, (2 hours)
July 1989:	Guest Lecturer, Washington Investigator's Association, Bellevue, WA, Interviewing and Interrogation, (1 hour)
July 1989:	Guest Lecturer, Pacific Northwest Association of Trial Lawyers Annual Conference, Ted Bundy Presentation, (2 hours)
June 1989: June 1989:	Guest Lecturer, Washington Association of Prosecuting Attorneys' Annual Conference, Ted Bundy Presentation, (2 hours) Course Coordinator/Instructor, Washington State Criminal Justice Training Commission, Basic Criminal Investigator's School, (40 hours)
May 1989:	Instructor, King County Prosecutor's Office, Seattle, Death Scene Analysis, CLE credit, (2 hours)
May 1989:	Guest Lecturer, Northwest Forensic Sciences Association, Ted Bundy Presentation, (2 hours)
May 1989:	Guest Lecturer, Washington Association of Sheriff's and Police Chiefs Annual Conference, Ted Bundy Presentation, (2 hours)
April 1989:	Guest Lecturer, Peach Arch Law Enforcement Council, USA and Canada, Ted Bundy Presentation, (2 hours)
March 1989:	Instructor, Washington State Criminal Justice Training Commission, Death Scene Analysis, (8 hours)
February 198	Murder Investigations, Las Vegas, Horara
February 198	Advanced Argon Investigation Seminar, Denver Fire

Instructor, Washington State Criminal Justice Training Commission, Detective January 1989: School (40 hours) December 1988: Guest Speaker, VICAP/State Cooperative Projects Conference, FBI Academy, Quantico, VA, Washington State Homicide Information and Tracking System (HITS) (2 hours) November 1988: Guest Lecturer, National Law Enforcement Institute, Serial Murder Investigation, Dallas, Texas (3 hours) Guest Lecturer, National Law Enforcement Institute, Serial Murder October 1988: Investigation, Kansas City, MO (3 hours) Sept - Dec 1988: Instructor, Washington State Criminal Justice Training Commission, Advanced Homicide Investigation Techniques (80 hours) September 1988; Guest Lecturer, International Homicide Investigation Seminar, Hocking Technical College, Serial Murder Investigation, Columbus, Ohio (3 hours) September 1988: Guest Speaker, International Association of Women Police, Serial Murder Investigation, Atlanta, GA (1 hour) September 1988: Guest Lecturer, Georgia Police Academy, Homicide Investigation School, Serial Murder Investigation, Forsythe, Geórgia (3 hours) Instructor, Washington State Criminal Justice Training Commission, Death June 1988: Scene Analysis (8 hours) Guest Speaker, VICAP International Homicide Symposium, FBI Academy, June 1988: Quantico, VA (1 hour) Guest Lecturer, International Homicide Investigation Seminar, Serial Murder May 1988: Investigation, Scottsdale, Arizona (3 hours) Guest Lecturer, Lost Child Network, Advanced Masters Course, Serial Murder May 1988: Investigation, Kansas City, MO (3 hours) Instructor, Washington State Criminal Justice Training Commission, Death April 1988: Scene Analysis (8 hours) Mar - June 1988: Instructor, Washington State Criminal Justice Training Commission, Advanced Homicide Investigation Techniques (80 hours) Guest Instructor, Investigation of Serial Crimes, Sam Houston State University, March 1988: Huntsville, Texas (3 hours) Guest Speaker, California Homicide Investigator's Association Annual Conference, Problems with Serial Murder Investigations (3 hours) March 1988: Guest Lecturer, Symposium on Micro-computers for Law Enforcement (S.M.I.L.E.), Uses of Computers in Serial Murder Investigations, Jacksonville, February 1988: Florida (4 hours) Instructor, Washington State Criminal Justice Training Commission, Death

February 1988:

Scene Analysis (8 hours)

January 1988:	Instructor, Washington State Criminal Justice Training Commission, Detective School (40 hours)
March 1987:	Instructor, Washington State Criminal Justice Training Commission, Death Scene Analysis (8 hours)
June 1987:	Instructor, Washington State Criminal Justice Training Commission, Death Scene Analysis (8 hours)
June 1987:	Guest Lecturer, Washington Association of Prosecuting Attorney's Annual Conference, Death Scene Analysis (3 hours)
June 1987:	Guest Lecturer, Washington State Law Enforcement Association Annual Conference, Homicide Investigation Techniques (8 hours)
September 198	7: Guest Lecturer, National Conference on Serial Murders, Unidentified Bodies And Missing Persons, Nashville, Tennessee (2 hours)
October 1987:	Guest Lecturer, National Law Enforcement Institute, Serial Murder Investigation, Ann Arbor, Michigan (3 hours)
Sept - Oct 1987	 Instructor, Washington State Criminal Justice Training Commission, Advanced Homicide Techniques (80 hours)
August 1986;	Presenter, Multi-agency Investigative Team Workshop for Serial Murders, National Institute of Justice, Phoenix, Arizona (3 hours)
June 1986:	Instructor, Washington State Criminal Justice Training Commission, Death Scene Analysis, (8 hours)
June 1986:	Guest lecturer, Northwest Check Investigators Association. Bellevue, WA, Interviewing Techniques (1 hour)
April - July 198	 Instructor, Washington State Criminal Justice Training Commission, Advanced Homicide Techniques (80 hours)
May 1986:	Guest lecturer, Davis Area and Utah Peace Officer Standards, Death Scene Investigation and Serial Murder Investigation, Ogden, Utah (8 hours)
April 1986:	Guest lecturer, National Conference on Serial Murders, Unidentified Bodies and Missing Persons. Oklahoma City, Oklahoma (2 hours)
March 1986:	Instructor, Washington State Criminal Justice Training Commission, Death Scene Analysis (8 hours)
February 198	Olympia, Washington (2 hours)
January 1986	6: Guest lecturer, Burien Fire Department, Death Scene Analysis (3 hours)
	985: Guest lecturer, Washington State Criminal Justice Training Commission, Coroner's Class, Role of the Coroner in Police Investigations (2 hours)
September 1	985: Guest lecturer, National Law Enforcement Institute, Serial Murder Investigation (3 hours)

Sept - Dec 1985:	Instructor, Washington State Criminal Justice Training Commission, Advanced Homicide Techniques (80 hours)
June 1985:	Instructor, Washington State Criminal Justice Training Commission, Death Scene Analysis (8 hours)
June 1985:	Guest lecturer, Issaquah Fire Department, Death Scene Analysis (3 hours)
May 1985:	Guest lecturer, National Law Enforcement Institute, Serial Murder Investigation, Chicago, Ill. (4 hours)
April 1985:	Instructor, Washington State Criminal Justice Training Commission, Death Scene Analysis (8 hours)
April 1985:	Guest lecturer, National Law Enforcement Institute, Serial Murder Investigation, New Orleans (4 hours)
Mar - June 1985	5: Instructor, Washington State Criminal Justice Training Commission, Advanced Homicide Techniques (80 hours)
March, 1985:	Guest lecturer, National Law Enforcement Institute, Denver, Colorado, Serial
Mar 1985:	Murder Investigation (4 hours) Instructor, Washington State Criminal Justice Training Commission, Death Scene Analysis (8 hours)
Feb 1985:	Guest lecturer, Royal Canadian Mounted Police, Vancouver, B.C., Serial Murder Investigation (2 hours)
Feb 1985:	Guest lecturer, National Law Enforcement Institute, Las Vegas, Nevada, Serial Murder Investigation (4 hours)
Dec 1984:	Guest lecturer, Oregon-Washington Lawman's Association, The Green River Murders (2 hours)
Nov 1984:	Guest lecturer, National Law Enforcement Institute, Atlanta, Georgia, Serial Murder Investigation (3 hours)
Nov 1984:	Guest lecturer, National Law Enforcement Institute, Dallas, Texas, Serial Murder Investigation (3 hours)
	 Instructor, Advanced Homicide Techniques, Washington State Criminal Justice Training Commission (80 hours)
Sept - Jan 19	85: Instructor, Advanced Homicide Techniques, King County Police Major Crimes (52 hours)
June 1984:	Instructor, Washington State Criminal Justice Training Center, Crime Scene Investigation, Death Scene Analysis (6 hours)
June 1984:	Guest lecturer, National Police Explorer's Conference, Seattle Washington, the Investigation of Serial Murders (4 hours)
May - July 19	984: Instructor, Advanced Homicide Techniques, King County Police Major Crimes (42 hours)

Guest lecturer, Oregon Board on Police Standards & Training and Multnomah County Sheriff's Office, Portland, Oregon, The Investigation of Serial Murders (4 May 1984: hours) Instructor, Washington State Criminal Justice Training Commission, Crime May 1984: Scene Investigation, Death Scene Analysis (6 hours) Lecturer, Washington State Criminal Justice Training Commission, Satellite April 1984: Training, Death Scene Analysis (3 hours) Guest lecturer, Washington-Oregon Sheriffs' Association, Serial Murder March 1984: Investigation (4 hours) November 1982: Instructor, Satellite Training, Death Scene Analysis, Washington State Criminal Justice Training Commission (3 hours) November 1982: Instructor, Satellite Training, Death Scene Analysis, Washington State Criminal Justice Training Commission (3 hours) Instructor, Crime Scene/Death Scene, Washington State Criminal Justice October 1982: Training Commission (8 hours) Instructor, King County Paramedics Training, Death Scene Analysis (3 hours) June 1982: Instructor, Crime Scene Investigation, Death Scene Analysis, Washington State June 1982: Criminal Justice Training Commission (8 hours) Instructor, Homicide Investigation, Washington State Criminal Justice Training February 1982: Commission (3 hours) Instructor, Crime Scene Investigation, Death Scene Analysis, Washington State January 1982: Criminal Justice Training Commission (4 hours) Lecturer, King County Prosecuting Attorney's Office, Death Investigation Dec 1981: Seminar (4 hours), continuing legal education credit for the State Bar Association Homicide Investigation, Death Scene Analysis, Bellingham Police Department Dec 1981: (4 hours) Homicide Investigation, Death Scene Analysis, Advanced Homicide Investigation School, Washington State Criminal Justice Training Commission (2 hours) Oct 1981: Death Investigation, King County Police Academy, Washington State Criminal April 1981: Justice Training Commission (4 hours) Instructor, Tri County, Advanced Officers Training, Washington State Criminal March 1981: Justice Training Commission (3 hours) December 1980: Instructor, Seminar for Prosecuting Attorney's Office, Death Investigation (3 hours) Instructor, King County Reserve Academy, Death Investigation (3 hours) Nov 1980: Instructor, Police Academy, Homicide Investigation (4 hours) Aug 1980:

• •	Instructor, Highline Community College, Advanced Crime Scene Investigation School, Washington State Criminal Justice Training Commission, Homicide Investigation (4 hours)
July 1980:	Instructor, Highline Community College, Advanced Crime Scene Investigation School, Washington State Criminal Justice Training Commission, Homicide Investigation (4 hours)
June 1980:	Instructor, Highline Community College, Advanced Crime Scene Investigation School, Washington State Criminal Justice Training Commission, Homicide Investigation (4 hours)
Мау 1980:	Instructor, Police Academy, Homicide Investigation (4 hours)
March 1980:	Instructor, King County Police Academy, Washington State Criminal Justice Training Commission, Homicide Investigation (2 hours)
March 1980:	Instructor, King County Police Academy, Washington State Criminal Justice Training Commission, Homicide Investigation (2 hours)
March 1980:	Instructor, Evidence Technician School, Washington State Criminal Justice Training Commission, Homicide Investigation (4 hours)
March 1980:	Instructor, Police Academy, Washington State Criminal Justice Training Commission, Homicide Investigation (2 hours)
December 1979	9: Lecturer, King County Fire Marshal's Association, Death Investigation Seminar (4 hours)
Oct-Sept 1979	Seminar (4 hours); continuing legal codocular of a seminar (4 hours); continuing legal codocular of a seminar (4 hours);
Aug-Sept 1979	Seminar (4 hours); continuing legal codesarion Association
Aug 1979:	Instructor, King County Police Academy, Washington State Criminal Justice Training Commission, Death Investigation Seminar (3 hours)
April 1978:	Instructor, King County Police Supervisors' In-Service Training, Death Investigation (8 hours)
March 1978:	Instructor, King County Police Supervisors' In-Service Training, Death Investigation (8 hours)
February 197	Investigation (4 nouts)
1977:	Instructor, King County Police In-Service Academy, Report Writing (4 hours)
1976:	Instructor, King County Police In-Service Academy, Report Writing (3 hours)

Case 2:05-cv-01170-RSM Document 55 Filed 05/03/06 Page 43 of 43

,	Guest lecturer, Seattle Police Academy, Murdered and Missing Women (3 hours)
	Instructor, King County Police Reserve Officers' Academy, Crime Scene Investigation (3 hours)
1975:	Instructor, King County Police Reserve Officers' Academy, Crime Scene Investigation (3 hours)